

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2839879

The Registrar of Companies for England and Wales hereby certifies that

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

Westminster Beaumont Properties (Edgbaston) Limited

Given at Companies House, London, the 6th June 1997



C028398795

S. Bashar

MISS S. BASHAR
For The Registrar Of Companies



C O M P A N I E S H O U S E

2839879



PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

Written Resolution of all the shareholders of the Company passed on 4 June 1997.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Westminster Beaumont Properties (Edgbaston) Limited.

for and on behalf of
Priplan Investments Limited

for and on behalf of
PPP Beaumont PLC

REF: NSB
Ashurst Morris Crisp
Broadwalk House
5 Appold Street
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8/DAY